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**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心瑋醫療科技股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6609)*

**POLL RESULTS OF
THE 2025 SECOND EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) dated August 1, 2025 incorporating, amongst others, the notice (the “**Notice**”) of the 2025 second extraordinary general meeting (the “**EGM**”) of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Board is pleased to announce that the EGM was convened at 10:00 a.m. on Friday, August 29, 2025 at SealMed Hall, 4/F, Building 8, No.356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC.

The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and chaired by Mr. Wang Guohui, an executive Director and Chairman of the Board. All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Ding Kui, Mr. Chen Shaoxiong, Mr. Chen Gang, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping, attended the EGM either in person or by electronic means.

The total number of issued Shares as at the date of the EGM was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2021 H Share Incentive Scheme adopted by the Company abstained from voting at the EGM in respect of the unvested incentive Shares (i.e. 953,000 H Shares) held by it. As a result, the total number of eligible Shares that entitled the Shareholders to attend and vote on the resolution proposed at the EGM was 37,881,408 Shares.

Shareholders (including proxies) representing 18,332,518 Shares (including 12,795,012 H Shares and 5,537,506 Unlisted Shares) or approximately 47.21% of the total issued Shares of the Company attended the EGM.

As of the date of the EGM, there were (i) no H Shares repurchased and held by the Company in treasury (“**Treasury Shares**”) (including any Treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of the Treasury Shares have been exercised at the EGM; and (ii) no repurchased Shares and therefore no Shares are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on the resolution at the EGM.

To the best knowledge, information and belief of the Company: save as disclosed above, (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (2) other than the trustee of the 2021 H Share Incentive Scheme adopted by the Company who abstained from voting at the EGM in respect of the unvested incentive Shares (i.e. 953,000 H Shares) held by it, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes and percentage of the total voting Shares at the EGM			Passed by Shareholders
	For	Against	Abstain	
1. To consider and approve the utilization of the Company’s capital reserve to offset losses of RMB575,082,245.74 of the Company in accordance with the Articles of Association, relevant laws and regulations.	18,332,518 100%	0 0%	0 0%	Yes

As more than half of the votes were cast in favour of the Ordinary Resolution set out above, such resolution has been duly passed by way of poll by the Shareholders.

SCRUTINEERS

The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board

Shanghai HeartCare Medical Technology Corporation Limited

WANG Guohui

Chairman of the Board

Shanghai, August 29, 2025

As at the date of this announcement, the executive Directors are Mr. Wang Guohui, Ms. Zhang Kun and Mr. Wei Jiawei; the non-executive Directors are Mr. Ding Kui, Mr. Chen Shaoxiong and Mr. Chen Gang; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.